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DE RUEHML #0115 0150903
ZNR UUUUU ZZH
R 150903Z JAN 08
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 9402

UNCLAS MANILA 000115

SIPDIS

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E.O. 12958: N/A

TAGS: KTFN EFIN PTER ETTC PREL

SUBJECT: TERRORIST FINANCE: DOMESTIC DESIGNATION OF FOUR INDIVIDUALS AND ONE ENTITY UNDER EXECUTIVE ORDER 13438

REF: SECSTATE 3749

¶1. We delivered reftel demarche to Anti-Money Laundering Council Executive Director Vicente Aquino on January 15. Aquino said that per standard its practice in such cases, his office would notify us if any financial transactions involving the designated entities were found.

KENNEY